COUNCIL WORK SESSION MONDAY, JULY 26, 2010

5:45 P.M. <u>PROMPT</u>

• EXECUTIVE SESSION AFTER SPECIAL COUNCIL MEETING — Personnel — Council Only

Bedford City Council met in a work session at Bedford City Hall on Monday, July 26, 2010 at 5:45 p.m.

Present: Council Members: Mayor Daniel Pocek, Warner Batten, Stan Koci, Marilyn Zolata, Paula Mizsak, Donald Saunders. Also Present: Clerk of Council Kathleen Lynch. Administration: City Manager Henry Angelo, Law Director Ken Schuman, Finance Director Frank Gambosi. Absent: Greg Pozar.

Mayor Pocek began discussion of the Special Council Meeting agenda.

Ordinance No. 8644-10 is the demolition of 88 Northfield Road. Mr. Angelo said the reason for placing the ordinance on first reading was to verify the cost of the demolition. The reason the cost was above average was due to asbestos. He recommends the ordinance be passed tonight.

Ordinance No. 8680-10 concerns an additional \$200,000 the County is offering the City as part of the Neighborhood Stabilization Program. The money needs to be allocated by July 31, 2010.

Discussion of the Special Meeting agenda was concluded.

Work Session adjourned at 5:58 p.m.

Clerk of Council

Mayor - President of Council

AGENDA

- 1. <u>CALL TO ORDER</u> 6:01 p.m.
- 2. ROLL CALL A
- 3. OLD BUSINESS
 - a. Ordinance No. 8644-10,

authorizing the Building Commissioner to order the demolition of the structure located at 88 Northfield Road (P.P. No. 814-05-036) with Ace Demo, Inc. -1st reading 07/19/10

- 4. <u>NEW BUSINESS</u>
 - a. Ordinance No. 8680-10,

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authorizing the City Manager to execute an amendment to the contract with the Cuyahoga County Department of Development

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5. ADJOURNMENT

Bedford City Council met in special session at Bedford City Hall on Monday, July 26, 2010. Mayor Pocek called the meeting to order at 6:02 P.M. The roll was called. Present: Zolata, Batten, Koci, Mizsak, Pocek, Pozar, Saunders.

ORDINANCE NO. 8644-10, an ordinance authorizing the Building Commissioner to order the demolition of the structure located at 88 Northfield Road (P.P. No. 814-05-036) with Ace Demo, Inc. and declaring an emergency placed on first reading July 19, 2010 was read by title only. Motion made by Batten seconded by Zolata to suspend to rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Zolata, Batten, Koci, Mizsak, Pocek, Pozar, Saunders. Nays: None. Motion carried unanimously.

Motion made by Mizsak seconded by Saunders to place Ordinance No. 8644-10 on third and final reading and passed.

Mr. Angelo said this ordinance was placed on first reading at the last meeting because he did not have all of the information. All of the information has since been presented, and one of the items of concern was the cost, but because of the asbestos that is what raised the price. The property will be assessed for the cost of the demolition.

The roll was called. Vote – Yeas: Zolata, Batten, Koci, Mizsak, Pocek, Pozar, Saunders. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8680-10, an ordinance authorizing the City Manager to execute an amendment to the contract with the Cuyahoga County Department of Development and declaring an emergency was read by title only. Motion made by Koci and seconded by Mizsak to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Zolata, Batten, Koci, Mizsak, Pocek, Pozar, Saunders. Nays: None. Motion carried unanimously.

Motion made by Saunders and seconded by Zolata to place Ordinance No. 8680-10 on third and final reading and passed.

Mr. Angelo said the County called the City on Tuesday regarding an additional \$200,000 as part of the Neighborhood Stabilization Program. The money had to be obligated by July 31, 2010. He does recommend that the City do this, and the prices that are coming in for work to be done seem high, and he is working the Mr. Schuman, Mr. Gambosi and Mr. Mallis on tightening the process.

Mayor Pocek asked if the City could use this money to help residents with the exterior of their homes.

Mr. Angelo does not know the answer to this, but is looking into it.

Mr. Schuman said he does not believe they can do that.

Councilman Batten asked when does the money comes to the City, at the beginning of the project or at the end?

Mr. Angelo said at the end of the project, they are reimbursed.

The roll was called. Vote – Yeas: Zolata, Batten, Koci, Mizsak, Pocek, Pozar, Saunders. Nays: None. Motion carried unanimously.

Mayor Pocek asked if there were any further comments. There being no reply, motion made by Koci seconded by Mizsak to adjourn. The roll was called. Vote – Yeas: Zolata, Batten, Koci, Mizsak, Pocek, Pozar, Saunders. Nays: None. Motion carried unanimously.

Meeting adjourned at 6:10 P.M.

of Council

Mayor – President of Council